

Form 802
(revised 12/09)

Submit in Duplicate to:
Secretary of State
P.O. Box 12028
Austin, TX 78711-2028
Phone: 512/475-2705
FAX: 512/463-1423
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Filing Fee: See Instructions



**Periodic Report
of a
Nonprofit Corporation**

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FILED
In the Office of the
Secretary of State of Texas
JUN 16 2011
Corporations Section

File Number: 136982601

1. The entity name of the corporation is: The Heidi Group, Inc.
2. It is incorporated under the laws of: (set forth state or foreign country) Texas
3. The name of the registered agent is:
- ☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

- ☒ B. The registered agent is an individual resident of the state whose name is:

First Name	MI	Last Name	Suffix
Carol		Everett	

4. The registered office address, which is identical to the business address of the registered agent in Texas, is:
(use street or building address; see Instructions)

1 Chisholm Trail, Suite 310	Round Rock	TX	78681
Street Address	City	State	Zip Code

5. If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is:

Street or Mailing Address	City	State	Zip Code	Country
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6. The names and addresses of all directors of the corporation are: (A Texas corporation must have at least 3 directors.)
(If additional space is needed, include the information as an attachment to this form for item 6.)

Jay		Mathis	
First Name	MI	Last Name	Suffix
700 Poage Drive		Woodway	TX 76712
Street or Mailing Address	City	State	Zip Code

Kathrine		Winniford	
First Name	MI	Last Name	Suffix
4615 Ridgeside Drive		Dallas	TX 75244
Street or Mailing Address	City	State	Zip Code

Carol		Everett	
First Name	MI	Last Name	Suffix
P.O. Box 1018		Round Rock	TX 78680
Street or Mailing Address	City	State	Zip Code

7. The names, addresses, and titles of all officers of the corporation are: (A Texas corporation must include a president and a secretary and the same person cannot hold both offices.)

(If additional space is needed, include the information as an attachment to this form for item 7.)

Jay	Mathis	Officer Title			
		Co-Chairperson			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>		
700 Poage Drive		Woodway		TX	76712
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code</i>
					<i>Country</i>

Katherine	Winniford	Officer Title			
		Co-Chairperson			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>		
4615 Ridgeside Drive		Dallas		TX	75244
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code</i>
					<i>Country</i>

Carol	Everett	Officer Title			
		Secretary/Treasurer			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>		
P.O. Box 1018		Round Rock		TX	78680
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code</i>
					<i>Country</i>

Execution:

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: June 15, 2011


Signature of authorized officer